

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

ALBERTO TAPIA

CRIMINAL NO.:

VIOLATION:

18 U.S.C. 2113(b)

Bank Larceny

04 CR 10318 RWZ

INDICTMENT

COUNT ONE: 18 U.S.C. § 2113(b) (Bank Larceny)

The Grand Jury charges that:

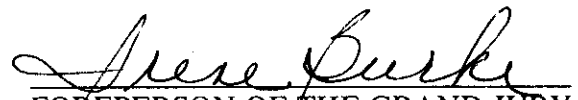
On or about July 7, 2003, at Haverhill, in the District
of Massachusetts,


ALBERTO TAPIA,

defendant herein, did, take and carry away, with intent to
steal and purloin, money in the amount of \$54,680.00, more or
less, belonging to and in the care, custody, control,
management, and possession of Fleet Bank, a federally insured
financial institution.

All in violation of Title 18, United States Code, Section
2113(b) and Section 2.

A TRUE BILL

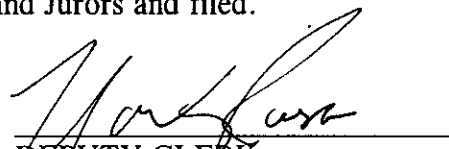

FOREPERSON OF THE GRAND JURY


JOHN A. CAPIN
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS;

October 13, 2004

Returned into the District Court by the Grand Jurors and filed.


DEPUTY CLERK 11:25 AM

JS 45 (5/97) - (Revised USAO MA 1/15/04)

Criminal Case Cover Sheet

04 CR 10318 RWZ

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBICity Haverhill Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New _____
 Magistrate Judge Case Number 04M-1133-JGD
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Alberto Tapia Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): 1951 SSN (last 4 #): 7125 Sex M Race: Hispanic Nationality: Dominican Rep.

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA John A. Capin Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☒ Yes ☐ No
☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: _____

☒ Already in Federal Custody as Pretrial Detainee in transport from out of district☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: October 13, 2004Signature of AUSA: ALL

04 CR 10318 RWZ

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Alberto Tapia

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>Bank Larceny</u>	<u>18 U.S.C. 2113(b) and 2</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____

ADDITIONAL INFORMATION: _____